

**NOTICE OF MEETING OF THE
EXECUTIVE COMMITTEE
OF THE DODGE COUNTY BOARD OF SUPERVISORS**

There will be a meeting of the Executive Committee of the Dodge County Board of Supervisors on Monday **May 2, 2016 at 8:30 a.m. in Room H&I - Auditorium** Located on the 1st Floor of the Dodge County Administration Building, 127 E. Oak Street, Juneau, Wisconsin.

The Agenda for the Meeting is as follows:

1. Call to order and roll call
2. Approve Agenda and Allow the Chairperson to Go Out of Order as Needed to Efficiently Conduct the Meeting
3. Election of Committee Secretary
4. Public Comment
5. Consideration of Minutes: April 4, 2016
6. Correspondence / Appearance Before Committee
 - a. Genevieve Coady, Director Jefferson County Economic Development Consortium
Ben Wehmeier, Jefferson County Administrator
Presentation Followed by Discussion of Formal Collaboration of Dodge County with the Glacial Heritage Development Partnership 2017-2021 Strategic Initiative
 - b. Resolutions from Other Counties
7. Out of State Travel Request
 - a. Marie Witzel – UW Extension, Leadership Washington Focus Conference, Washington D.C., July 10-15, 2016.
8. County Clerk
 - a. Review Plans / Agenda, May 17, 2016 County Board Meeting
 - b. Attendance of Wisconsin Counties Association – County Officials Workshops
 - c. Wisconsin Counties Association Annual Conference, Milwaukee September 25-27, 2016
9. County Administrator
 - a. Update: County Projects
 1. Administration Building Roof Replacement
 2. Mid-Wisconsin Federated Library System Update
 3. Reconsideration of Proposed 2016 Operational Review

- b. Claim for Damages / Incident Reports
 - 1. Review, Discuss Take Action Regarding the following Claim(s)
 - a. Review, Consider, Discuss Take Action Regarding a Claim For Damages
 - Erin McConley v. Dodge County, Highway Snow Plowing Operations
- 10. Emergency Management
 - a. Update: Dane County Agreement Radio Frequency
 - b. Emergency Management Intra-Department Fund Transfer Form
 - c. Update: Continuity of Operations
- 11. Corporation Counsel
 - a. Review, Consider, Discuss Take Action Regarding Resolution of County Board Rule to Require Corporation Counsel and County Administrator to Review Contracts
 - b. Update: Offer to Purchase Monarch Lots 3,4,5,7 and 8
- 12. Review, Discussion, Take Action Regarding Offer Made to Dodge County by Wisconsin Department of Transportation (WisDOT) for Dodge County to Purchase a Parcel of State – Owned Railroad Right of Way Land Located in the City of Beaver Dam
- 13. Update: Preliminary Interest by Juneau Community Redevelopment Authority in County Owned Land within the City of Juneau
- 14. Discussion: County Sales Tax Municipal Sharing Proposal
- 15. Update: Proposed UW- Extension Reorganizational Plan
- 16. Committee Member Reports
 - a. Report from Committee Members on Wisconsin Counties Association Meetings
- 17. Adjourn

Any person wishing to attend who, because of a disability requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600 at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the east side of the building off Miller Street.

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COUNTY CLERK

APR 22 2016

DODGE COUNTY, WIS

12:47pm *ck*